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Dear Member

COUNCIL - WEDNESDAY, 13 SEPTEMBER 2017

I am now able to enclose, for consideration at the Wednesday, 13 September 2017 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
9.	Integrated Transport Block Capital Scheme - Scheme Business Cases Liberal Democrat Amendments	(Pages 2 - 3)

Yours sincerely

June Gurry
Clerk

Agenda Item 9, Integrated Transport Block Capital Funding – Scheme Business Cases

Liberal Democrat Group Amendment 1

Council Meeting

13 September 2017

(Amendments shown in bold text)

Proposed Amendment:

- 3.1 To approve the remaining allocation of Integrated Transport Capital Funding, as set out in the table (schemes 8 ~ 13) in Section 7 of Appendix 1 “Supporting Information and Impact Assessment” to this report, noting that schemes 1 ~ 7 have previously been agreed with a level of commitment attributed to them.
- 3.2 **That subject to Appendix 6 – Rail and Bus Infrastructure Strategic Capital Business Case being amended to allow voluntary groups from the local community to place bids for capital purchase of public service vehicles to facilitate bus services where there are identified shortfalls in provision**, to delegate approval of specific Capital spend within the strategic business cases in Appendices 3 ~ 6 and “Employment and Education Access”, as summarised in Section 2 of Appendix 1, to the Executive Head of Business Services in consultation with the Executive Lead for Planning, Transport and Housing.
- 3.3 The Council, at its meeting in October 2017, will consider an update on the Edginswell Station scheme. Should a decision be taken not to pursue the proposals it is proposed that Council approves the reallocation of the remaining funding previously committed to that scheme to “Employment and Education Access”.

Proposed Councillor Steve Darling
Seconded Councillor Doggett

**Agenda Item 9, Integrated Transport Block
Capital Funding – Scheme Business Cases**

Liberal Democrat Group Amendment 2

Council Meeting

13 September 2017

(Amendments shown in bold text)

Proposed Amendment:

- 3.1 **That subject to number 13 - Employment and Education Access being reallocated to into road safety schemes including 20 mph residential zones - £65,000 and £60,000 to be added to 11 – Rail and Bus Infrastructure, To approve the remaining allocation of Integrated Transport Capital Funding, as set out in the table (schemes 8 ~ 13) in Section 7 of Appendix 1 “Supporting Information and Impact Assessment” to this report, noting that schemes 1 ~ 7 have previously been agreed with a level of commitment attributed to them **be approved.****
- 3.2 To delegate approval of specific Capital spend within the strategic business cases in Appendices 3 ~ 6 and “Employment and Education Access”, as summarised in Section 2 of Appendix 1, to the Executive Head of Business Services in consultation with the Executive Lead for Planning, Transport and Housing.
- 3.3 The Council, at its meeting in October 2017, will consider an update on the Edginswell Station scheme. Should a decision be taken not to pursue the proposals it is proposed that Council approves the reallocation of the remaining funding previously committed to that scheme to “Employment and Education Access”.

Proposed Councillor Steve Darling
Seconded Councillor Doggett